

FD10000094610

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Subject: NOVEDADES LATINAS SATELITES , INC.

700004612327--2
-09/26/01--01066--003
*****78.75 *****78.75

(Proposed corporate names -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

₹ \$70.00
Filing Fee

₹ \$78.75
Filing Fee
& Certificate of Status

₹ \$78.75
Filing Fee
& Certified
Copy

₹ \$ 87.50
Filing Fee
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Leonardo Rangel

Name

461 Florida Ave.

Address

Winter Garden, FL 34787

City, State & Zip

706-463-0920

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 SEP 26 PM 1:59

FILED

NOTE: Please provide the original and one copy of the articles.

9/27/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

2001 SEP 26 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **NOVEDADES LATINAS SATELITES , INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 461 Florida Ave. Winter Garden , FL 34787

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of common stock, No par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Gonzalo Torres 461 Florida Ave. Winter Garden , FL 34787

ARTICLE V INCORPORATOR

The name and address the incorporator to this Articles of Incorporation are : Leonardo Rangel D\P 461 Florida Ave , FL 34787

Leonardo Rangel
SIGNATURE \ INCORPORATOR

9/22/01
Date

Having been named as registered agent and to accept service of process for the above Stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gonzalo Torres
SIGNATURE \ REGISTERED AGENT

9/22/01
Date